

**Advisory Committee for 911 Service Oversight  
Committee Minutes  
September 18, 2001**

In Attendance: Charles Jackson, Chairman, R.D. Porter, Bill Adams, Peggy Loman, Carol Ann Freeman, Arie Crawford, Barbara Gulick, Bob Asahl, Alexander Garza, M.D.

Visitors in the audience were Tanya Moder, Jefferson Co. 911, Robert Mouser, MSHP, Ron Shook, Greene Co. 911, Tom White, Cooper Co. 911, Jim Mayes, Webster Co. 911, Dan Rowden, St. Charles Co., Ric Telthorst, MO Telecommunications Ind. Assoc., Karen Oelschlaeger, Montgomery Co. Comm. Ctr., Alice Shockley, Gasconade Co. E911, Becky Jungmann, Springfield EM Comm, Cindy Uchtman, Webster Co. 911, Leetta McCoy, Stone Co. 911, Dean Davis, Stone Co. 911, Saralyn Doty, MARC, Greg Ballentine, MARC, JR Webb, Greene Co., Don Kocian, Springfield City Utilities, Ron Tost, Ava/Douglas Co. EMA, Teresa Tost, Ava/Douglas Co. EMA, Vic Miles, Kansas City, Dean Davis, Stone Co. E911, Carl Sexton, Warren Co. 911

1. The meeting was called to order at 1:05 p.m. at Chauteau on the Lake in Branson, MO. Mr. Jackson opened the meeting with introductions of committee members, guests and visitors. Observers and guests included several individuals that attended the MOAPCO Conference that was held prior to the 911 meeting.
2. Administrative actions included review of the meeting minutes from the April 24, 2001 meeting. Mr. Adams made motion to approve the minutes, second was by Ms. Freeman, motion approved.
3. Mr. Wakeman led the discussion of the status of the 911 Website with a slide show. Mr. Porter advised that they could go to the website to find approved courses.
4. Mr. Porter reported that two counties that have operational Phase 1 service. Macon and Jasper both have implemented and have Phase 1 service with some carriers. The two major 911 organizations in the state, MOAPCO and MONENA have joined together to form a wireless sub-committee, wireless task force committee made up of two members from MOAPCO, two members from MONENA and two members from the Missouri telephone industry to enable us to fund 911 centers for the Phase 1 program. There has been a lot of discussion on Phase 2 wireless. Phase 2 wireless is a more exact location from cell phones. From contacts with the FCC, Mr. Porter still thinks it will be 2-3 years down the road before that program will be developed. Most major carriers have asked for an extension. The deadline is October 1 of this year. Mr. Porter believes that the FCC will grant extensions.

5. Mr. Porter reported on the 911 subcommittee. Mr. Bill Adams, Ms. Carol Freeman and Mr. R.D. Porter have met several times to look at programs for approval. The majority have been approved. Three programs were denied for various reasons, mainly for lack of paperwork. Mr. Porter informed the audience that the approved programs are on the website with their certificate number. Anyone can use those programs. The programs are retroactive back to January of this year.
6. Mr. Wakeman talked to Chris Egbert about POST certification. The difference in our system and POST certification is that each POST instructor has to be certified and the records are kept at DPS.
7. Mr. Wakeman proposed addition to Committee Standards and Procedures, paragraph 7. He discussed the forms that the committee use, submission form, interim approval letter, approval letter, denial letter, checklist, courses reviewed, provider list and certificate. The addition was submitted for approval by the committee. Ms. Loman made motion for approval, second by Dr. Garza. Motion was approved.

Mr. Wakeman also proposed change to the Advisory Committee for 911 Oversight Standards and Procedures, Paragraph 3.B. Administrative Support. Proposed to change from Agency representative is: Robb Pilkington to Agency representative is provided by the Operations Branch of the Emergency Management Agency. Mr. Asahl made motion for approval, Mr. Adams second. Motion carried and was approved.

8. Mr. Porter submitted approval for the courses that have been granted interim approval. Ms. Loman made motion for approval, Dr. Garza second. Motion approved. Appropriate documents will be sent with Mr. Jackson's signature for the approved courses. Three courses were reviewed September 18, all were interim approved and will be submitted at the next meeting for final approval.
9. Mr. Wakeman asked for discussion on a letter he received from James Simmerman, Chief of Police, City of Marshall. Chief Simmerman asked that all 911 PSAP's be notified of their responsibilities under the 911 Training Standards Act. Mr. Porter commented that this falls back to a responsibility of this committee but not the committee as a whole more than probably the respected organizations that we represent. Mr. Porter will work with Mr. Wakeman to identify PSAPs.
10. Mr. Wakeman suggested the dates of November 14, 2001, February 5, 2002, May 21, 2002 and August 27, 2002. He suggested that all meetings be held in Jefferson City. Mr. Ballentine asked them to consider scheduling meetings with MONENA and MOAPCO. Dates have not been set for those meetings. Ms. Loman moved to accept the first two dates of November 14 and February 5 and leave the next two dates open to be scheduled at the February meeting. Mr. Porter second, motion was approved.

11. There were some comments from the audience. Ms. Tanya Moder, Jefferson Co. 911, is worried about smaller PSAPs, wanting someone to come into their agencies to do audits. Mr. Wakeman stated that the statutes does not require or command the committee to do audits. Mr. Jackson asked them to submit a report to him on their needs so that he can present it to the Governor and hopefully get funding. Mr. Jackson asked Mr. Ballentine, MOAPCO, to work on their concerns and present them at the next meeting.
12. Mr. Porter presented legislation to the members to be discussed in depth at the November meeting and possibly make a proposal to the legislature or Governor's staff. First is Chapter 50 which is county finances, budget and term system. Second is a technical information document for enhanced 911 telephone systems. Third is health services and contagious or infectious diseases. Mr. Porter encourages to take the issue to develop legislation that allows county commissions the authority to establish 911 location addresses on any roadway accessible to the public.
13. Mr. Jackson adjourned the meeting at 2:10 p.m.